

## Message Text

LIMITED OFFICIAL USE

PAGE 01 MADRID 03899 061226Z

41

ACTION ARA-10

INFO OCT-01 EUR-12 ISO-00 SIG-01 PER-01 FS-01 TRSE-00

ABF-01 VO-03 SCA-01 JUSE-00 FBIE-00 SY-05 CIAE-00

INR-07 NSAE-00 SSO-00 INRE-00 ARAE-00 IGA-01 /044 W

----- 076375

O 061110Z JUN 75

FM AMEMBASSY MADRID

TO AMEMBASSY MANAGUA NIACT IMMEDIATE

AMEMBASSY LONDON IMMEDIATE

AMEMBASSY MEXICO CITY IMMEDIATE

SECSTATE WASHDC IMMEDIATE 2075

LIMITED OFFICIAL USE MADRID 3899

MEXICO AND LONDON FOR LEGAT

E.O. 11652: N/A

TAGS: AFIN, NU

SUBJ: EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS

REF: MANAGUA 2163

1. LEGAT ADVISES NO OBJECTION TO ARRIVAL OF NICARAGUAN GUARDIA AS SCHEDULED.

2. EXPULSION APPROVED AND DATE, NOT FIXED AT THIS TIME, WILL BE FURNISHED TO GUARDIA UPON ARRIVAL.

3. JOSE CEPEDA, SUB-CHIEF OF INTERPOL WILL MEET AT AIRPORT.

4. ALL SUBJECTS' POSSESSIONS INCLUDING UNUSED PORTION OF AIR-LINE TICKETS, PASSPORTS, MONEY, AND TRAVELERS CHECKS WILL BE FURNISHED TO THE GUARDIA AND RECEIPTS OBTAINED.

5. RELATIVE TO SUMS EMBEZZLED AND DISPOSITION OF SAME, NOT LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 MADRID 03899 061226Z

COMPLETELY RESOLVED BUT FOLLOWING AND WILL NOTIFY.

STABLER

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 06 JUN 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** SmithRJ  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975MADRID03899  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750198-0408  
**From:** MADRID  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19750674/aaaacppv.tel  
**Line Count:** 62  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 MANAGUA 2163  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** SmithRJ  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 17 JUN 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <17 JUN 2003 by ElyME>; APPROVED <28 OCT 2003 by SmithRJ>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EMBEZZLEMENT OF EMBASSY MANAGUA IMPREST FUNDS  
**TAGS:** AFIN, NU  
**To:** MANAGUA  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006